

County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA Chief Executive Officer **DATE:** Wednesday, February 13, 2013

TIME: 10:00 a.m.

LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting.

Two (2) minutes are allowed for each item.

1. CALL TO ORDER

2. SHERIFF'S DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Angelo Faiella

A) Approve Agreement with Sierra Systems, Incorporated for an Automated Civil Enforcement System

3. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Chia-Ann Yen, James Bailey (Fire), and Te-Ling Chou (DPW)

A) As-Needed Architectural/Engineering Design Services, Award Consultant Services Agreements for Various Fire Stations and Fire Camps

Presenter(s): Tracey Jue, Jim Kearns (DPW), and Felicia Cotton (Probation)

B) Senate Bill 81 – Camp Kilpatrick Replacement Project Status Report (informational briefing)

4. PROBATION DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Reaver Bingham, Margarita Perez, Felicia Cotton, Don Meyer, and Zsa Zsa Maxwell

A) Hiring Process (informational briefing)

5. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Monica D. Gutierrez v. County of Los Angeles

Department: Fire (Informational Briefing)

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

United States District Court Case No. CV 10-08011

Michael Holguin v. County of Los Angeles, et al

Department: Sheriff

6. ADJOURNMENT